

**COUNTY OF SAN BERNARDINO
STATE OF CALIFORNIA**

RESOLUTION NO. _____

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
SAN BERNARDINO, STATE OF CALIFORNIA, AUTHORIZING SUBMISSION
OF A GRANT APPLICATION TO THE GOVERNOR'S OFFICE OF
EMERGENCY SERVICES (STATE OES) FOR PRE-DISASTER MITIGATION
(PDM) GRANT PROGRAM**

On Tuesday, June 24, 2003, on motion of Supervisor _____,
Seconded by Supervisor _____, and carried, the Board of
Supervisors of the County of San Bernardino finds and resolves as follows:

WHEREAS, the State of California Office of Emergency Services as the
administering agency for the Federal Emergency Management Administration
has released the grant guide for the 2002 Predisaster Mitigation (PDM) grant
fund; and

WHEREAS, the County of San Bernardino Fire Department/Office of Emergency
Services (OES), acting as the lead agency for the San Bernardino Operational
Area, shall proceed with grant program management, and

WHEREAS, this action authorizes Peter R. Hills, Fire Chief/Fire Warden, and
Denise L. Benson, Division Manager, County Fire Department Office of
Emergency Services (OES) to submit the grant application, and take whatever
actions are necessary under the State OES grant to execute and file the
documents on behalf of the County;

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Supervisors of San Bernardino County, State of California hereby
authorizes the County Fire Department to submit the grant application to State
OES as the administering agency for the Predisaster Mitigation (PDM) for 2002
Program totaling \$33,333.

PASSED AND ADOPTED by the Board of Supervisors of the County of San
Bernardino, State of California, by the following vote:

AYES:

NOES:

ABSENT:

* * * * *

**STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO**

I, **J. RENEE BASTIAN**, Clerk of the Board of Supervisors of the County of San Bernardino, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by said Board of Supervisors by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of June 24, 2003, item # ____.

J. RENEE BASTIAN, Clerk of the Board of Supervisors, County of San Bernardino, State of California

By _____
Deputy